



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

B.B
703077
£15.00

Annual Return

Company Number

855486

Company Name in full

MACKIE HOLDINGS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

Day Month Year

The information in this return is made
up to

22 08 2000

Date of next return

(See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Day Month Year

Companies House will then send a form
at the appropriate time.

Registered Office

(See note 3)

Show here the address at the date of
this return.

9 WIMPOLE STREET

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

W1G 9SR

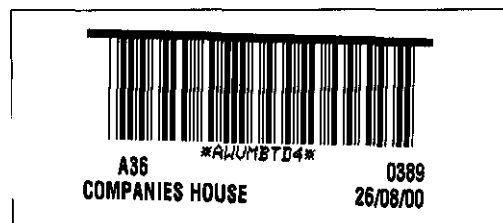
Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

3490

If the code number cannot be
determined, give a brief description of
principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MR

*Honours etc

Forename(s)

GORDON WILLIAM

Surname

FOSTER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

26 ROBIN HOOD LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW15 3PY

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Day			Month			Year		
		MRS								
	*Honours etc				Date of Birth			13 12 1934		
	Forename(s)	GLADYS VIOLET								
	Surname	FOSTER								
	Previous forename(s)									
	Previous surname(s)									
	Address	85 WHYTE LEAFE ROAD								
Usual residential address										
must be given. In the case of a corporation, give the registered or principal office address.	Post town	CATERHAM								
	County / Region	SURREY			Postcode					
	Country				Nationality			BRITISH		
	Business occupation	MARRIED WOMAN								
	Other directorships	None								
* Voluntary details.										

Name	*Style/Title	Day			Month			Year		
		MRS								
	*Honours etc				Date of Birth			27 08 1943		
	Forename(s)	PATRICIA								
	Surname	FOSTER								
	Previous forename(s)									
	Previous surname(s)									
	Address	26 ROBIN HOOD LANE								
Usual residential address										
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON								
	County / Region				Postcode			SW15 3PY		
	Country				Nationality			BRITISH		
	Business occupation	COMPANY DIRECTOR								
	Other directorships	As per attached list								



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year
	*Honours etc		Date of Birth	08	09	1932	
	Forename(s)	TERENCE					
	Surname	LANE					
	Previous forename(s)						
	Previous surname(s)						
Address	270 MERROW STREET						
Usual residential address							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	SW17			
	Country		Nationality	BRITISH			
	Business occupation	ENGINEER					
	Other directorships	None					
* Voluntary details.							

Name	*Style/Title				Day	Month	Year
	*Honours etc		Date of Birth				
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address							
must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						



Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

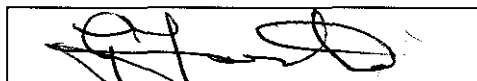
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22-08-00

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

9 WIMPOLE STREET, LONDON, W1G 9SR	
Tel	
DX number	DX exchange



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Company Name MACKIE HOLDINGS LIMITED		Company Number 855486		
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and Address			Number transferred	Date of registration of transfer
FOSTER, GLADYS VIOLET 85 WHYTE LEAFE ROAD, CATERHAM, SURREY		1		
FOSTER, GORDON WILLIAM FOSTER AND PATRICIA 26 ROBIN HOOD LANE, LONDON, SW15 3PY		99		

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
100	0	0

Company Number 855486			
Company Name MACKIE HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
FOSTER, PATRICIA 26 ROBIN HOOD LANE, LONDON, SW15 3PY	11/11/1996		THE MACKIE ENGINEERING CO LIMITED

